

EXECUTIVE COMMITTEE AGENDA
Room 700, Law and Justice Center
May 14, 2002
4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – April 16, 2002
3. Appearance by Members of the Public
4. Departmental Matters
5. Report of Standing Committees:
 - A. Executive Committee - Chairman Sweeney
 - 1) Items to be Presented for Committee Action:
 - a) REAPPOINTMENTS:

Bloomington-Normal Water Reclamation District
Mr. H. Donald Merritt, Jr.
613 Normal Ave.
Normal, Illinois 61761
Reappointed for a Three Year Term to
Expire on the First Monday in May, 2005

Bloomington Township Public Water District
Mr. Jeff Paxton
R.R. 21, Box 16
Bloomington, Illinois 61704
Reappointed for a Five Year Term to
Expire on the First Monday in May, 2007

Clearview Sanitary District
Mr. Gerald Pickett
3021 Robert Street
Bloomington, Illinois 61704
Reappointed for a Three Year Term to
Expire on the First Monday in May, 2005

Board of Review
Mr. Joseph Stephens
1928 Claremont C.C. Commons
Normal, Illinois 61761
Reappointed for a Two Year Term to
Expire on June 1, 2004

Mr. Floyd "Bud" Clark
2103 Berrywood Lane
Bloomington, Illinois 61704
Reappointed for a Two Year Term to
Expire on June 1, 2004

b) APPOINTMENTS:

NONE

c) RESIGNATIONS

NONE

2) Items to be Presented for Committee Action:

- a) Request for Approval of a Resolution Opposing Reductions in State Income Tax and Photoprocessing Tax Sharing with Local Governments – Legislative Liaison Ms. P.A. "Sue" Berglund 7
- b) Request Approval of the Request Received From Empire Township to Change Location of Polling Place 8-9
- c) Request Approval of a Resolution Approving the Request Received from the Normal Township Supervisor and the McLean County Clerk to Combine Normal Precincts 17, 18, and 19 10-11
- d) Request Approval of a Resolution Proclaiming June 21, 2002 "We Carry the Torch Day" In McLean County 12

e)	Request Approval of a Resolution Proclaiming May 23, 2002 as “YWCA Women of Distinction Day” in McLean County	13
3)	<u>Items to be Presented to the Board:</u>	
a)	Monthly Status Report – Information Services	14
b)	General Report	
c)	Other	
B.	Transportation Committee - Chairman Bass	
1)	<u>Items to be Presented for Committee Action:</u>	
a)	Request for Approval of an Intergovernmental Agreement with Illinois Department of Transportation for Access Management Grant	15-22
2)	<u>Items to be Presented to the Board:</u>	
a)	Request for Approval of a 2002 Colfax Joint Culvert and Bridge Petition	
b)	Request for Approval of an MFT Appropriating Resolution for Danvers Section 02-00038-04-WR	
c)	General Report	
d)	Other	
C.	Finance Committee – Chairman Sorensen	
1)	<u>Items to be Presented for Committee Action:</u>	
a)	Request for Approval of an Application For Downstate Non-Metro Areas Small Capital Assistance Grant – SHOWBUS	23-28
b)	Request Approval of an Ordinance Setting Salaries of Members of McLean County Board	29-30
c)	Request Approval of an Ordinance Establishing Annual Salary of Sheriff, County Treasurer, and County Clerk	31-34
d)	Request Approval of Resolution Establishing Budget Policy for Fiscal Year 2003	35-45
2)	<u>Items to be Presented to the Board:</u>	
a)	Request for Approval of Collective Bargaining Agreement – AFSCME Local 537 (for County Highway Department Employees)	
b)	Risk Management Fund Report for First Quarter, Fiscal Year 2002	46-47
c)	General Report	
d)	Other	

- D. Justice Committee – Chairman Sommer
- 1) Items to be Presented for Committee Action:
 - a) Request for Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2002 Combined Annual Appropriation and Budget Ordinance General Fund 0001, State’s Attorney’s Office 0020 – Collaborative Solution Sub-Grant – State’s Attorney’s Office 48
 - b) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2002 Combined Annual Appropriation and Budget Ordinance General Fund 0001, State’s Attorney’s Office 0020 – Crime Detection Network Grant - State’s Attorney’s Office 49-52
 - 2) Items to be Presented to the Board:
 - a) Request for Approval of a Contract For Special Public Defender with Anthony Tomkiewicz, Attorney at Law – Public Defender’s Office
 - b) Request Approval of a Commercial Credit Card Agreement with Commerce Bank – Sheriff’s Department
 - c) Request Approval of a Resolution to Obtain Credit Card Account – Sheriff’s Department
 - d) Request Approval of Sheriff’s Request to Advertise for Bids for 400 MHz Radio System – Sheriff’s Department
 - e) Request Approval of Resolution Requesting That Emergency Telephone Systems Board Take Immediate Action to Provide Law Enforcement Agencies In McLean County with Public Safety Radio Communication System That Exceeds the Minimum Standards 53-55
 - f) Report and Recommendations Received From the Criminal Justice Advisory Council
 - g) General Report
 - h) Other

- E. Land Use and Development Committee - Chairman Gordon
 - 1) Items to be Presented to the Board:
 - a) General Report
 - b) Other

- F. Property Committee – Chairman Salch
 - 1) Items to be Presented for Committee Action:
 - a) Request for Approval of a National Tree Trust Community Tree Planting Grant – Parks and Recreation Department 56-61
 - 2) Items to be Presented to the Board:
 - a) Request for Approval of a Telephone Maintenance Service Contract with Verizon – Parks and Recreation Department
 - b) Request Approval for Service Agreements For Security and Fire Alarm System – Highway Department
 - c) Request for Approval of Wiss, Janney, Elstner Associates, Inc. Contract Proposal For Work at the Old Courthouse – Facilities Management Department 62-77
 - d) Request for Approval to Purchase Data Aire Unit for Old Courthouse - Facilities Management Department
 - e) Request for Approval of Elevator Maintenance Contract for Government Center Building – Facilities Management Department
 - f) Request Approval of Request by Uniquely Bloomington! for Holiday Lights Display at Old Courthouse - Facilities Management
 - g) General Report
 - h) Other

- G. Report of the County Administrator
 - 1) Items to be Presented for Information:
 - a) General Report 78-79
 - b) Other

6. Other Business and Communications
7. Recommend Payment of Bills and Approval of Transfers, if any, to County Board
8. Adjournment

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